

VILLAGE OF BROADVIEW

PRESIDENT AND BOARD OF TRUSTEES

REGULAR BOARD MEETING

2350 S. 25th Avenue, Broadview AGENDA

March 16, 2020 7:30pm

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OR REFLECTION

- II. PUBLIC COMMENT (Please limit to 3 minutes)
- III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- 2020 Census Be Counted Self Response Center Clerk McGrier
- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
 - Minutes from the February 18, 2020 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$432,720.41

- VI. VILLAGE OFFICER REPORTS (NO REPORTS THIS MEETING)
- VII. OLD BUSINESS: NONE
- VIII. NEW BUSINESS:
 - A. HOPE FOR THE DAY'S 2020 NATIONAL SUICIDE PREVENTION + ACTION MONTH PROCLAMATION.
 - B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 - C. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW OUTDOOR STORAGE AT 2401 GARTNER AVENUE, BROADVIEW, ILLINOIS (MONTANA & WELCH).

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. CLOSED SESSION

1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

XII. ADJOURNMENT